



Annual Return

Company Name: **John Lewis Properties plc**

Company Number: **00303301**



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Received for filing in Electronic Format on the: **06/07/2016**

Company Name: **John Lewis Properties plc**

Company Number: **00303301**

Date of this return: **27/06/2016**

Sic Codes: **68100**
68201

Company Type: **Public limited company**

Situation of **171 VICTORIA STREET LONDON**

Registered Office: **UNITED KINGDOM SW1E 5NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **KEITH MICHAEL**
Surname: **HUBBER**
Service Address: **171 VICTORIA STREET LONDON
UNITED KINGDOM SW1E 5NN**

Company Director 1

Type: **Person**
Full Forename(s): **MR NIGEL**
Surname: **KEEN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR JOHN PATRICK**
Surname: **LEWIS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1965** Nationality: **BRITISH**
Occupation: **FINANCE
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR ANDREW CHARLES**
Surname: **MAYFIELD**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25700000
	SHARES	Aggregate nominal value:	25700000
	OF £1		
	EACH		
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25700000
		Total aggregate nominal value:	25700000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **25699997 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**

Name: **JOHN LEWIS PLC**

Shareholding 2: **1 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**

Name: **NIGEL KEEN**

Shareholding 3: **1 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**

Name: **JOHN PATRICK LEWIS**

Shareholding 4: **1 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**

Name: **ANDREW CHARLES MAYFIELD**

Shareholding 5: **1 transferred on 2016-02-22
0 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**

Name: **LORAIN WOODHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

